

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita
MICHAEL D. BERGER, Appointed by Santa Monica Mountains Conservancy
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Executive Officer
Rorie Skei, Deputy Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting on **Wednesday, February 8, 2006, at 2:30 pm**, in the Council Chambers, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of December 2, 2004
- IV. Public comment on agenda items or any other matter.
- V. Consideration of resolution recommending City of Santa Clarita and Santa Monica Mountains Conservancy adoption of the 2005-2006 SCWRCA Budget.
- VI. Consideration of resolution to receive and file Independent Auditor's Report for fiscal years ending June 30, 2002 and June 30, 2003.
- VII. Consideration of resolution authorizing the expenditure of acquisition funds to assist the Mountains Recreation and Conservation Authority in acquiring properties within Los Angeles County Chapter 8 Agreement Numbers 2361 and 2412 in the Santa Clara River watershed.
- VIII. Status report on state infrastructure bond and implications for environmental land projects.
- IX. Status report on formation of the Newhall Ranch High Country Recreation and Conservation Authority.
- X. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XI. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Angie McWhirter at (310) 589-3200, ext. 122.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Angie McWhirter at 310-589-3200 ext. 122 at least 24 hours prior to the meeting.

Directions to Santa Clarita City Hall: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.